

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067827

Entity Name: CARROLLWOOD DELI, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

11606 N DALE MBRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

11606 N. DALE MABRY HWY.
TAMPA, FL 33618

New Mailing Address:

11606 N DALE MBRY HWY
TAMPA, FL 33618 US

FEI Number: 59-3462388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERLE, MICHAEL
5213 LAWNWOOD DR.
TEMPLE TERR., FL 33617 US

Name and Address of New Registered Agent:

BALLAS, PETER J
310 DEER PARK AVE.
TEMPLE TERR., FL 33617 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER J. BALLAS

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLAS, PETER J
Address: 11606 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: BALLAS, SALLY O
Address: 11606 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618

Title: D (X) Delete
Name: TERLE, MICHAEL
Address: 5213 LAWNWOOD DR.
City-St-Zip: TEMPLE TERR., FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER J. BALLAS

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date